

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, July 15, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	N	N	N
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, July 8, 2004.

New Orders and Tariffs

1. SR-2004-0532 Timber Creek Sewer Company – Order Approving Small Company Rate Increase and Accompanying Tariff – *Woodruff*

--As submitted.

2. TC-2004-0390 Heartland Health Systems, Inc. – Report and Order – *Pridgin*

--As submitted.

3. JI-2004-1488 SBC Missouri – Rate Increases for nonbasic services – *Haas, Voight*

--Motion was made and seconded to suspend tariff, motion failed.

4. TO-2004-0370 New London Telephone Company, Orchard Farm Telephone Company, and Stoutland Telephone Company –Order Approving Stipulation and Agreement – *Ruth*

--Discussed and withdrawn.

5. TX-2004-0154 Commission – Order of Rulemaking (211 Service) – Dietrich, Haas

--As amended.

6. WM-2004-0122 Missouri-American Water Company – Order Approving Sale as Modified – *Dippell*

--Discussed and withdrawn.

Case Discussion

1. GC-2004-0281 Roy Smith – Prehearing Briefing Update – *Dippell*

--Discussed.

2. TO-2004-0576 Sage Telecom, Inc. – *Mills*

--Discussed.

3. TO-2004-0584 MO PSC Staff – Case Discussion – *Mills*

--Discussed.

4. LT-2004-0616 Office of the Public Counsel – Oral argument briefing – *Mills*

--Discussed.

5. XT-2004-0617 Office of the Public Counsel – Oral argument briefing – *Mills*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Discussed.

4. Personnel

--Not Discussed.

5. Litigation

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – State Auditor Report – Gaw

--Not Discussed.

8. Other – Executive Director Report – *Quinn*

--Duplicate of #6.

Good Cause

9. Other – Ameren Storm Restoration – Gaw

--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

Chairman

Date Approved